

Falls County Emergency Services District # 1

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, that the Texas Open Meetings Act, that the monthly meeting of the Commissioners of Falls County Rural Emergency Services District # 1 will be held on **Thursday, March 21, 2024, at 4:00 p.m.** at the Marlin Volunteer Fire Department, 3172 State Hwy. 6 N., Marlin, Texas.

1. Call to Order
2. Proof of Posting & Roll Call
3. Public Comments

CONSENT AGENDA

Items on the Consent Agenda are routine items that may be approved by a single motion and vote without debate. If a Board Member objects to an item included in the Consent Agenda, upon request, the Consent Agenda item can be removed and placed on the Regular Agenda.

4. Approval of the minutes from the February 26, 2024 meeting, Treasurer's Report, and payment of bills.

REGULAR AGENDA

5. Report on February 2024 tax revenue from Kayci Nehring.
6. Update on EMS housing cost.
7. Discussion and possible action on Services contract for Marlin VFD.
8. Discussion of City Ambulance statistics from February 2024.
9. Discussion of on-going efforts for getting the bank account name updated and a new EIN form the IRS.
10. Discussion and possible action Commissioner training update. Authorize a training matrix for all Commissioners.
11. Commissioner term updates.
12. Adjournment

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides the statutory authority to meet in closed session will be announced.